

MINUTES
ISB CHILD PROTECTION SECTION MEETING
Feb. 22, 2019
Idaho State Bar Office

- I. Call to Order** - Meeting called to order at 12:02 p.m. by Chair Minton.
- II. Approval of Minutes** -- (January 25, 2019) Motion made to approve the minutes, which was seconded and unanimously approved.
- III. Financial Update**
 - a. Chair Minton discussed the budget worksheet, explaining that we do not know yet how many members we will have, so the income from dues could be higher. The section received the CARTF grant and the Bar gives start-up funds in the amount of \$1,500 the first year and \$500 the second year. The Bar provides several services to the section, which account for those costs. The section may charge non-members to participate in the upcoming conference in the fall.
 - b. Motion made to approve the budget worksheet, which was seconded and unanimously approved.
- IV. Old Business** -- Advocate sponsorship. Chair Minton explained that the Bar will inform us in November which issue the section will be able to sponsor in 2020.
- V. New Business** --
 - a. **Membership Survey:** Lisa Nordstrom created a list of five questions for the survey. Once we have the final list of section members, we will send it out. Any ideas for survey questions can be directed to Chair Minton or Vice Chair Carlson.
 - b. **CLE Update:**
 - i. March meeting CLE will be presented by Jean Fisher covering grooming within sexual abuse
 - ii. April meeting CLE will be two hours and be presented by Elizabeth Brandt and Julie Kane covering the Indian Child Welfare Act. We will remote in up north so there will be no travel costs to the section.
 - iii. May meeting CLE will be presented by Mike Elia covering representation of guardians ad litem
 - c. **Service Project Selection:** The Governing Council selected Jessica's Trunk as the service project. Jessica's Trunk is a new non-profit dedicated to providing backpacks and suitcases for children removed from homes so that their belongings are not in trash bags. More to come after we meet with Dr. Cox.
- VI. CLE Presentation on *Representing Parents in a Child Protection Case*** by Tahja Jensen
- VII. Adjourn** --the meeting adjourned at 1:00 p.m. The next CP Section meeting is March 22, 2019.